

Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a regular meeting of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with (the predecessors to) Chapter 60 & 63 of the Texas Water Code, will be in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **Wednesday August 21, 2024, at 6:00 P.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments, Non-Action Item.
4. Approval of the Minutes for the Regular Meeting and Certified Agenda held on July 16, 2024.
5. Discussion and (possible) Action on Renewal of TWIA Windstorm Policy.
6. Discussion and (possible) Action on Employee Health and Life Insurance Policy Renewal(s) for 2024-2025.
7. Discussion and (possible) Action on Potential Lease Agreement for Lay Berth Area for Great Lakes Dredging.
8. Discussion and (possible) Action on Terms of Harbor Pilot Lease Agreement for 200 feet of Northend of Shrimp Docks and General Pipe Lease Agreement on ½ Acre of Property.
9. Discussion and (possible) Action on Ground Improvement and Fence Construction, Approval to Advertise for Bids for New General Pipe Location, ½ Acre Site.
10. Discussion and (possible) Action on the 2024 Draft Budget Amendment(s).
11. Discussion and (possible) Action on Long Island Village Association Request for Support on Design Phase of New Draw Bridge.
12. Discussion and (possible) Action on Opening New EDA Grant Checking Account for all Payments of the EDA Grant Construction Project.
13. Discussion and (possible) Action on PILOT Request to Collect Interest on 20% Match of EDA Grant.
14. Discussion and (possible) Action on Requiring Two (2) Signatures on all Checking Account(s) Checks, starting With New Port Director Hiring.
15. Discussion and (possible) Action on Tabled Item “Travel to Conventions”, Commissioner Morales.
16. Discussion and (possible) Action on Request for Qualifications (RFQ) for Port Attorney, Commissioner Morales.
17. Discussion and (possible) Action on Job Description and Advertisement of Port Director Position, Chairman Barrera.
18. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer(s), specifically the “Port Director” and “Port Attorney” (in regard to advertising for and job description of Port Director and Port Attorney), pursuant

to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting).

19. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
20. Director's Monthly Report.
21. Approve Payment of Bills.
22. Adjournment.

Signed (and subsequently posted) on this 16th day of August 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager